



AGENDA
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

04/26/2005

TIME: 7:30 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.ci.rocklin.ca.us

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

INTRODUCTION

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
 - A. Councilmembers:
 - B. Agency Members:
 - C. City Personnel:
 - D. Agency Personnel:
 - E. Commissioners:

OATH OF OFFICE

4. Swear-In of Police Personnel

AGENDA REVIEW

5. Agenda Modifications

CONSENT CALENDAR

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

6. City Council Special Meeting Minutes of March 7, 2005
7. City Council & Redevelopment Agency Meeting Minutes of April 12, 2005
8. Second Reading & Publication - Ordinance No. 896 of the City Council of the City of Rocklin Amending Chapter 3.32.050 of the Rocklin Municipal Code Relating to Service Fees
9. Continued from 4/12/05 - Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute an Aquatics Complex License Use Agreement Rocklin Wave Swim Team
THIS ITEM IS CONTINUED TO MAY 10, 2005
10. Continued from 3/22/05 - Resolution of the City Council of the City of Rocklin Ordering the Summary Vacation of a Drainage Easement on Lot 29 of the Stanford Foothills Parcel 100 Unit 2 Subdivision Recorded on November 29, 1994 in Book S of Maps at Page 94
THIS ITEM IS CONTINUED TO MAY 10, 2005
11. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement (Geoprise GeoVec, Incorporated)

CITIZENS ADDRESSING THE CITY COUNCIL

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

12. NAME & ADDRESS

PUBLIC HEARINGS

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the City Clerk prior to the public hearing date so that the material may be distributed to the City Council prior to the public hearing.

Court challenges to any public hearing items may be limited to only those issues which are raised at the public hearing described in the notice or in written correspondence delivered to the City at or prior to the public hearing.

13. Service Fees - RMC Chapter 3.32

- A. Resolution of the City Council of the City of Rocklin Amending the Schedule of Fees for City Services (Rocklin Municipal Code Chapter 3.32) and Repealing Resolution No. 2004-107

14. Consideration of an Appeal of the Planning Commission Approval of the Palmbaum Parcel Map (DL-2004-09) (South of the intersection of Nisenan Court and Rawhide Road)

An appeal of the Planning Commission action of March 1, 2005, approving the application to approve a tentative parcel map to allow the division of a 1.8-acre parcel into two lots.

15. Sunset West Lots 6 & 7, Conditional Use Permit, U-2004-12, Tentative Subdivision Map, SD-2004-04 Design Review, DR-2004-17 (West side of Lonetree Blvd. north and west of Adams Drive)
 - A. Resolution of the City Council of the City of Rocklin Approving a Mitigated Negative Declaration of Environmental Impacts and a Mitigation Monitoring Program (Sunset West Lots 6 and 7 / DR-2004-17, U-2004-12 and SD-2004-04)
 - B. Resolution of the City Council of the City of Rocklin Approving a Use Permit (Sunset West Lots 6 and 7 / U-2004-12)
 - C. Resolution of the City Council of the City of Rocklin Approving a Design Review (Sunset West Lots 6 and 7 / DR-2004-17)
 - D. Resolution of the City Council of the City of Rocklin Approving a Tentative Subdivision Map (Sunset West Lots 6 and 7 / SD-2004-04)

RESOLUTIONS

16. Resolution of the City Council of the City of Rocklin Adopting Policies and Procedures for Land Secured Financings, Including Mello-Roos Districts, and Superseding Resolution No. 99-192
17. Continued from 3/22/05 - Resolution of the City Council of the City of Rocklin Authorizing the Issuance of Special Tax Bonds and Directing Related Actions/Community Facilities District No. 10 (Whitney Ranch)
18. Resolution of the City Council of the City of Rocklin of Intent to Initiate an Amendment to the Zoning Ordinance Pertaining to Condominium Conversions (ZOA-2005-02)

ORDINANCES

19. Ordinance of the City Council of the City of Rocklin Approving the Second Amendment to the Development Agreement by and Between the City of Rocklin and Sunset Ranchos Investors, LLC, Relative to the Development Known as the Sunset Ranchos Planning Area of the Northwest Rocklin Annexation Area (Ordinance Nos. 859 & 885 / DA-2001-01) (Development Agreement Amendment DA-2001-1B)

BID ACTION

20. Resolution of the City Council of the City of Rocklin Awarding the Bid for the Finnish Temperance Hall Exterior Painting
21. Resolution of the City Council of the City of Rocklin Awarding the Bid for the Purchase or Lease/Purchase of Two Modular Classrooms
22. Resolution of the City Council of the City of Rocklin Awarding the Contract for Weed Abatement Services to Scott & Sons Weed Control

REPORTS FROM CITY OFFICIALS

- 23.

ANNOUNCEMENTS/BRIEF REPORTS

- 24.

FUTURE AGENDA ITEMS

- 25.

REDEVELOPMENT AGENCY ACTION

26. Report from Executive Director

ADJOURNMENT

27. Redevelopment Agency Meeting Adjourned at
28. City Council Meeting Adjourned at